

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000878

FILED
Jan 17, 2019
Secretary of State
3676876773CC

Entity Name: BOOKING.COM CUSTOMER SERVICE CENTER (U.S.A.) INC.

Current Principal Place of Business:

100 WILLIAM STREET
ROOM 300
NEW YORK, NY 10038

Current Mailing Address:

100 WILLIAM STREET
ROOM 300
NEW YORK, NY 10038 US

FEI Number: 46-2964266

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, TREASURER
Name ROTELLI, ALESSANDRO
Address 100 WILLIAM STREET
 ROOM 300
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR, PRESIDENT
Name WATERS, JAMES
Address 100 WILLIAM STREET
 ROOM 300
City-State-Zip: NEW YORK NY 10038

Title SECRETARY
Name SUTTON, KATHERINE
Address 100 WILLIAM STREET
 ROOM 300
City-State-Zip: NEW YORK NY 10038

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALESSANDRO ROTELLI

TREASURER

01/17/2019

Electronic Signature of Signing Officer/Director Detail

Date